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Documents from the February 14, 2017 meeting of the Associated Students of the University of Montana

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ASUM SENATE AGENDA
Wednesday, February 14th, 2018
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 7th, 2018

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Senator Confirmations
- b. ASUM Childcare Director, Vicki Olson- CACFP
- b. Dawn Ressel-UAAC
- c. Erin Harbaugh-Montana NEW Leadership
- d. 6 Mill Levy Update
- e. Communication Consultants
- f. Other

6. VICE PRESIDENT'S REPORT

- a. Attendance Policy
- b. Committee Updates
- c. Student Group Liaisons
- d. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$161,903.31 (\$161,160.32)

Union Emergency: \$1,813.91

Special Allocation: \$12,080.61 (\$11,606.61)

Travel Allocation: \$9,953.30 (\$0.00) [\$800.00]

- a) Special Allocation Request: Whitewater Club (\$350.00/\$910.00)
- b) Special Allocation Request: Whitewater Club (\$0.00/\$530.00)
- c) Special Allocation Request: Badminton Club (\$124.00/\$124.00)
- d) STIP Request: ASUM Legal: (\$210.00/\$209.42)
- e) STIP Request: Smash Club (\$203.00/\$308.78)
- f) STIP Request: Whitewater Club (\$329.99/\$329.99)

g) Travel Allocations

- a. American Marketing Association: \$400.00/\$7,000.00
 - b. Anime Club: \$285.00/\$2,276.00
 - c. Chi Alpha: \$400.00/\$2,070.80
 - d. Criminology Club (1/2): \$29.00/\$29.42
 - e. Criminology Club (2/2): \$26.00/\$26.65
 - f. Dance Club: \$536.00/\$7,210.00
 - g. Emmaus Campus Ministry: \$430.00/\$700.00
 - h. Environmental Law Group: \$420.00/\$1,140.00
 - i. UM FLAT: \$166.00/\$166.02
 - j. Global Grizzlies: \$484.00/\$8,730.00
 - k. Forensics Team (1/3): \$0.00/\$469.00
 - l. Forensics Team (2/3): \$150.00/\$150.00
 - m. Forensics Team (3/3): \$250.00/\$550.00
 - n. Grizzly Strong: \$400.00/\$2,568.00
 - o. InterVarsity Christian Fellowship: \$547.00/\$1,870.00
 - p. Linguistics Club: \$298.00/\$700.00
 - q. MISA: \$170.00/\$1,890.00
 - r. Ministry of Magic: \$400.00/\$3,324.00
 - s. MUN: \$400.00/\$1,700.00
 - t. Mortar Board: \$80.00/\$1,036.00
 - u. UM Saxophone Studio: \$0.00/\$1,114.00
 - v. Simple Truth: \$418.00/\$1,237.20
 - w. UM Smash Club: \$435.00/\$1,929.61
 - x. Society for Ecological Restoration (1/6): \$150.00/\$346.24
 - y. Society for Ecological Restoration (2/6): \$90.00/\$452.80
 - z. Society for Ecological Restoration (3/6): \$114.00/\$310.60
 - aa. Society for Ecological Restoration (4/6): \$0.00/\$105.15
 - bb. Society for Ecological Restoration (5/6): \$40.00/\$73.84
 - cc. Society for Ecological Restoration (6/6): \$0.00/\$261.80
 - dd. Society of American Foresters: \$387.00/\$1,167.00
 - ee. Student Recreation Association: \$288.00/\$944.32
 - ff. Switchback Records: \$400.00/\$4,600.00
 - gg. UMAISES: \$0.00/\$1,600.00
 - hh. Whitewater Club (1/3): \$10.00/\$32.00
 - ii. Whitewater Club (2/3): \$30.00/\$119.00
 - jj. Whitewater Club (3/3): \$0.00/\$54.00
 - kk. Wilderness Association \$150.00/\$150.00
 - ll. Woodsman Team (1/3): \$468.00/\$3,508.00
 - mm. Woodsman Team (2/3): \$20.00/\$270.00
 - nn. Woodsman Team (3/3): \$130.00/\$130.00
 - oo. Young Life: \$530.00/\$1,200.00
- h) Final Budgeting/Formal Lobbying Attendance
- i) Budgeting Review/Update
- j) Birthdays
- k) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB32-17/18
- b. SB33-17/18

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, February 14th, 2018
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:00 p.m. Present: Senators Belcher, Butler, Capece, Carpenter, Corkish, Cowley, Curtis (6:02 p.m.), Durnell, Fitzpatrick, Hiatt, Hohenstein (left at 9:10 p.m.), Koerber, Milton, Morrill, Parsons, Quist, Schafer, Stokovich, Toppen, Welch (left at 9:10 p.m.). President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Unexcused: Senators Anderson, Bornstein, Borstad, Lemm, Lewis,

The minutes from the February 7, 2018 meeting were approved.

Public Comment

- Representatives from the Whitewater Club spoke to the senate about their Travel Allocation request for their rafting trip on the Lochsa river. They need the funding in order to take students out rafting and give them that experience. They will be taking around 10 to 20 students on their trips throughout the semester.
- Heidi Dreher from Global Grizzlies spoke to the senate about their Travel Allocation Request for their trip to Uganda. She expressed her happiness with the amount that the Board on Budget and Finance recommended.
- Shelby Weigand came to express her happiness about the amount the Board on Budget and Finance recommended for their Travel Allocations Request for their trip to Wyoming. They would like to get a little bit more towards gas, however.
- Koleena Shear from Anime Club spoke to the senate about their Travel Allocation Request. They need the money for a trip to Washington for a convention. She was concerned that the recommended amount would not be enough to fund the hotel rooms they need on their trip. Business Manager Kuiper clarified that in fiscal policy ASUM is restricted to funding at a maximum of \$400 for lodging.
- Genevive Barlow from University Player spoke on a proposed amendment to fiscal policy section 9.6. She asked for a senator to help her make a resolution to amend these bylaws to include a section creating an alternative solution for groups who missed communications about the required information sessions. She asked that one of the senators make a motion to repeal the decision to not allow the group to make up for their missed sessions and be eligible for budgeting.
- Kelly Williamson spoke to the senate about the new set-up for graduation. She has heard several students issue concerns about holding two ceremonies in the Adams Center rather than dividing it up by departments. President Fitzgerald said he would share these concerns with the planning committee and advised her to speak with Rebecca Powers.
- Carly Stinson from the Woodsman Team spoke to the senate about their Travel Allocation Request for their trips to different colleges around the nation for demonstrations.

- Dean of Students, Rhondie Vorhees, spoke to the senate on the different offices in the university, and the structure of the university as a whole. She also spoke on the speech by Mike Adams speech last night. She explained some of the planning and security around the event.
- The President of UM Dance Club spoke to the senate on their Travel Allocation Request. He asked for clarification on the amount that was recommended by the Board on Budget and Finance. Business Manager Kuiper clarified that the fiscal policy restricts the senate to funding \$0.15 per mile for one trip.

President's Report

- a. Senator Confirmations
 - Senator Belcher moves to approve the two nominees, Matt Quist and Thomas Hiett, seconded by Senator Cowley, motion passes unanimously.
- b. Dawn Ressel-UAAC
 - Dawn Ressel spoke to the senate on the Assessment and Accreditation Committee and how it functions.
- c. Erin Harbaugh-Montana NEW Leadership
 - Erin Harbaugh spoke to the senate on the functions of the organization and encouraged the senators to join.
- d. 6 Mill Levy Update
 - The marketing materials for the 6 Mill Levy were given to the senate so they could see what the focus of the bill is.
- e. Communication Consultants
 - The university brought consultants in during the last two days to assess how UM can unify their communication efforts.
- f. Other
 - Vicki Olson from ASUM Childcare Preschool spoke to the senate on the program and its functions.

Vice President's Report

- a. Attendance Policy
 - Vice President Love went over clarifications with the attendance policy with the senate.
- b. Committee Updates
 - The new senators will be assigned committees in this upcoming week.
 - Senator Welch moves to approve Senator Belcher as the chair of the new Ad-Hoc committee, seconded by Senator Schafer, motion passes.
- c. Student Group Liaisons
 - groups will be working with the exec team as their liaisons to keep communications succinct.
- d. Other
 -

Business Manager's Report

- a. **Zero-Base Carryover: \$128,383.86**
- b. **S.T.I.P.: \$161,903.31 (\$161,160.32)**
- c. **Union Emergency: \$1813.91**
- d. **Special Allocation: \$12,080.61 (\$11,606.61)**
- e. **Travel Allocation: \$9,953.30 [\$800.00] (\$0)**
- f. Special Allocation Request: Whitewater Club (\$350.00/\$910.00)
 - Senator Welch moves to increase the recommendation by \$40, seconded by Senator Butler, motion passes.

- The recommended amount was approved in full.
- g. Special Allocation Request: Whitewater Club (\$0.00/\$530.00)
 - The recommended amount was approved
- h. Special Allocation Request: Badminton Club (\$124.00/\$124.00)
 - Vice President Love to send this back to Duget and Finance, motion passes.
- i. STIP Request: ASUM Legal (\$210.00/\$209.42)
 - The request was approved at the recommended amount.
- j. STIP Request: Smash Club (\$203.00/\$308.78)
 - The request was approved at the recommended amount.
- k. STIP Request: Whitewater Club (\$329.99/\$329.99)
 - The request was approved in full.
- l. Travel Allocations
 - Senator Schafer moves to remove MISA and Dance Club from the slate, seconded by Senator Koerber. Motion passes.
 - Senator Belcher moves to remove Mortar Board and UM Whitewater Club, seconded by Senator Hohenstein, passes.
 - Senator Butler moves to remove Student Recreation from the slate, seconded by Senator Milton, motion passes
 - Senator Koerber moves to strike the Registrations Fees line and reduce lodging to \$60 for MISA, seconded by Senator Belcher, motion passes.
 - Senator Schafer moves to increase UM Dance Club's line item for Personal car by \$110, seconded by Senator Koerber, motion passes
 - Senator Belcher moves to remove \$40 from lodging and \$40 from other from Mortar Board, seconded by Senator Milton, motion passes.
 - Senator Belcher moves to put \$55 into personal car for Lochsa trip for UM Whitewater Club and \$25 into lodging for the same trip and group, seconded by Senator Stokovich, motion passes.
 - Senator Koerber moves to bring MISA back to the slate, seconded by Senator Schafer passes.
 - Senator Schafer moves to place Dance Club back in the slate, unanimous.
 - Senator Belcher moves to place both UM Whitewater Club, Mortar Board, and Student Recreation back into the slate, unanimous.
 - Senator Schafer moves to approve the slate, seconded by Senator Welch, motion passes.
 - American Marketing Association: \$400.00/\$7,000.00
 - Anime Club: \$285.00/\$2,276.00
 - Chi Alpha: \$400.00/\$2,070.80
 - Criminology Club (1/2): \$29.00/\$29.42
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- InterVarsity Christian Fellowship: \$547.00/\$1,870.00
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 - Woodsman Team (3/3): \$130.00/\$130.00
 - Young Life: \$530.00/\$1,200.00
- m. Final Budgeting/Formal Lobbying Attendance
- Senators who have a conflict with Lobbying or Budgeting should email Business Manager Kuiper by Tuesday at 5:00 p.m. to set up a meeting to discuss the situation.
- n. Budgeting Review/Update
- Lobbying starts next week. It will be Tuesday through Friday from 5:00 p.m. to 10:00 p.m.
 - There will be no senate meeting on Wednesday due to Lobbying.
- o. Birthdays
- The birthday item will be pushed to the next meeting.
- p. Other
- Senator Welch moves to repeal the decision of the chair regarding University Players, seconded by Senator Butler, motion passes.

Committee Reports

- Relations and Affairs will now be meeting 223 in the UC.
- Enrollment and Retention committee will meet this Friday at 3:00 p.m.
- SPA has an open spot, email Vice President Love if you are interested.
- Bitterroot and Missoula College Affairs Committee will meet the first Friday of March at 1:00 p.m.
- UC Board will meet Friday the 23rd from 12:30 to 1:30 p.m. in the ASUM Conference Room. There are two spots open on the committee, email Vice President Love if you are interested.
- Marketing & Outreach will meet Sunday at 3:00 p.m.
- Sustainability will meet Tuesday at 4:00 p.m. in the ASUM office.

- SCC will meet next Friday from 2:00 p.m. to 4:00 p.m. in the ASUM Conference Room.
- UMP will meet Thursday from 11:00 a.m. to noon in the ASUM office.
- Housing Oversight will meet two Mondays from now at 8:00 a.m.
-

Unfinished Business

- SB32-17/18 Resolution Regarding Changing Section 20 of the ASUM Bylaws
 - Motion passes.
- SB33-17/18 Resolution Regarding University Fundraising Priorities Committee
 - Senator Morrill moves to replace “will” with “may” in line 36, seconded by Senator Capece. Motion fails.
 - Senator Curtis moves to amend the “may” to “should”, seconded by Senator Carpenter. Motion withdrawn.
 - Senator Curtis moves to change “currently allows” with “hinders” in line 21, seconded by Senator Capece. Senator Morrill moves to amend the amendment to read “prohibits”, seconded by Senator Durnell. Motion withdrawn.
 - President Fitzgerald moves to strike lines 34-36 starting at “on facilities” and ending with “these areas,” seconded by Senator Fitzpatrick. Motion passes.
 - Senator Cowley moves to postpone the resolution until the next meeting, seconded by Senator Butler. Motion passes.

New Business

Resolution Regarding Amendment to Fiscal Policy to B&F, regarding attendance.

Resolution Regarding the ASUM Sustainability Office Director’s Position to Sustainability Board. This position will be adjusted as to who it reports to.

Resolution Regarding University Leasing of Elk’s Lodge to R&A and UMP. Regarding UMP leasing out Elk’s Lodge for show.

Resolution Concerning Credit/No Credit Policy to R&A. Hopes to find solution concerning the current policy.

Comments

The meeting was adjourned at 10:14 p.m.

Christian Kiemele
ASUM Senate Secretary